

“The City With a Heart”



Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

June 13, 2006

7:00 p.m.

THIS IS TO CERTIFY THAT: The San Bruno City Council met in regular session on June 13, 2006 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. **ROLL CALL:** Presiding was Mayor Franzella with Councilmembers, Medina, Ruane, Ibarra and O'Connell in attendance. Recorded by City Clerk Bonner.

PLEDGE OF ALLEGIANCE: Led by Police Captain Telford.

ANNOUNCEMENTS:

a. Receive report from Councilmember O'Connell on the **Annual Operation Clean-Sweep** held on May 6, 2006.

Councilmember O'Connell thanked everyone who participated in the eighth Annual Operation Clean-Sweep (175 volunteers, 6,020 lbs. of garbage, 1200 lbs. of recycling, 36 painted garbage cans and one planted tree). She thanked each of the members of the Beautification Committee and presented a plaque of appreciation to **Mario Puccinelli** of the **San Bruno Garbage Company**; another plaque to the **California National Guard 2632nd Transportation Company**. Tammy Del Bene presented a plaque to **Jennifer O'Connell**. Tammy also thanked Carolyn Livengood for suggesting Jennifer receive a plaque.

Carolyn Livengood acknowledged Jennifer O'Connell's involvement over the years at the event.

Councilmember O'Connell introduced the thirteen-minute recap of the Operation Clean-Sweep video.

Councilmember O'Connell introduced **Dave Perazzo** and presented him a plaque for Tree City USA from the National Arbor Day Foundation.

Dave Perazzo explained **Tree City USA** status is bestowed on cities committed to trees such as ours.

Irene O'Connell asked about Troop 72 planting trees.

Dave Perazzo said they had an Eagle Scout project of planting fifteen trees throughout the City.

Irene O'Connell announced the tenth annual Beautification Awards would be coming out in October. Applications can be picked up at City Hall or the Library.

b. Receive presentation on **“Buddy Bags”** available through San Bruno Garbage Co. for recycling at multi-family residences.

Tammy Del Bene, San Bruno Garbage Company, explained a buddy bag's purpose. It is a bag, which eases the residents of multi-family units ability to carry recyclables to their containers. Call San Bruno Garbage Company, 583-8536; after July 1 they will be available in Public Works at City Hall.

c. Receive report from Vice Mayor Medina and Councilmember Ruane on the ceremony to rededicate and rename the Veterans Memorial Recreation Center held on June 3, 2006.

Vice Mayor Medina and Councilmember Ruane gave overviews of the day's event with a short, silent presentation done by Cable TV.

d. Receive report from **Councilmember Ibarra** on the Annual Posy Parade event held on June 4, 2006.

Councilmember Ibarra shared the success of the 66th Posy Parade, good weather, and more crowds along San Mateo Avenue, Crystal Springs and more participants.

Mayor Franzella read a thank you received from Robert Greenberg, Parks & Recreation Commission.

PRESENTATIONS:

a. Receive Presentation from Police Department on **Stop, Look and Wave** School Area Traffic Safety Program.

Police Captain Telford gave an overview of "Stop, Look and Wave" which will be presented to every school in San Bruno at the beginning of the school year in September.

2. REVIEW OF AGENDA: No changes were made.

3. APPROVAL OF MINUTES: Regular City Council meeting of May 25, 2006 were approved as submitted.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. **Approve:** Payroll of May 19 and June 2, 2006.

b. **Approve:** Accounts Payable of May 22 and 29, 2006

c. **Adopt:** Speed Zone Changes by Approval of Engineering and Traffic Study, and Waive Second Reading and Adopt Ordinance Amending Chapter 7.20 of the Municipal Code.

d. **Adopt:** Resolution Approving Contract with Area Agency on Aging for Senior Center Programs.

e. **Direct:** Staff to conduct biennial review of Conflict of Interest Code for each applicable agency and to report back whether amendments are necessary no later than October 1, 2006.

Mayor Franzella pulled Item 4.c. and Councilmember Medina asked to pull 4.d.

M/S Ruane/Medina to approve the remainder of the consent items, passed with a unanimous vote.

Alan Lubke, Fleetwood Dr., addressed the Council regarding Item 4.c., representing SBCGS. He displayed a map of the traffic study and asked if Hermann Street could be reduced to 25 mph.

Councilmember Ibarra asked staff why Hermann Street was reduced to 30 mph and not lower?

Interim City Engineer Coles said the current speed limit is 35 mph and the monitoring of the street by staff determined reduction to 30 mph.

M/S Ibarra/Medina to approve Item 4.c. and passed with a unanimous vote.

Vice Mayor Medina asked how much money is coming from fundraising and what are those activities.

Recreation Services Manager Mines said activities include, Bingo, Coffee Bar, Yard Sales, Special Events, Parties. All these activities help pay for the classes and programs and keep the Senior Center running.

Vice Mayor Medina commended Recreation Services Manager Mines and staff for their excellent work.

Councilmember Ibarra/Medina to approve Item 4.d. and passed with a unanimous vote.

5. PUBLIC HEARINGS:

a. Hold Public Hearing, Waive First Reading, and Introduce An Ordinance Amending Chapter 5.08 (Enforcement, Nuisance Abatement and Cost Recovery) of the San Bruno Municipal Code.

City Attorney Thompson presented two ordinances, one in Chapter 5 and one in Chapter 11, as outlined in the staff report.

Mayor Franzella asked if anyone wished to speak on this subject.

M/S Medina/Ruane to close the public hearing and passed by unanimous vote.

M/S Ruane/Ibarra waived the first reading and passed by a unanimous vote.

Councilmember Ruane introduced the ordinance for adoption with a roll call vote of all ayes.

6. UNFINISHED BUSINESS:

Vice Mayor Medina said how nice the new newspaper racks look in front of Chilis.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

a. Adopt Resolution Authorizing the City Manager to Execute a Contract with Wilkinson Enterprises, Inc. for the Seawater Intrusion Monitoring Wells Project in the Amount of \$78,904, and Authorizing a Total Construction Budget in the Amount of \$90,740.

Interim City Engineer Coles gave an outline of the staff report with a power point presentation and asked for authorization to execute a contract with Wilkinson Enterprises, Inc.

Councilmember Ibarra asked for an explanation why the lowest bid was so much lower than the others.

Interim City Engineer Coles replied Wilkinson has shown San Bruno substantial savings because of their location in San Mateo County. He continued with the explanation of the Seawater Intrusion.

Councilmember Ruane introduced the resolution for adoption and passed with all ayes.

8. COMMUNICATIONS: None.

9. STAFF REPORTS:

a. Receive report and approve Cypress Avenue Traffic Calming Pilot Project.

City Manager Jackson discussed the staff report regarding the Calming Pilot Project on the 100 and 200 Blocks of Cypress. She reported the speed humps (two on each of the designated streets) would be installed approximately mid-July for a six-month trial period. A report would come back to Council approximately December or January.

Alan Lubke asked if Council had given directive at the last meeting to have the speed humps installed immediately?

City Manager Jackson said they made the directive and that was factored into what is proposed.

Councilmember Ibarra said he felt the residents were pleased to have a response

Vice Mayor Medina asked if there were as many accidents on the neighboring streets?

Interim City Engineer Coles said the accident rates on all the streets were comparable.

Mayor Franzella also said part of the study would include whether they were they moving a problem on one street to another street.

Rose Urbach, Euclid Ave., asked if the streets of east of El Camino could be included in the study.

Vice Mayor Medina said this is unique because of the narrowness and uniqueness of Cypress.

Sol Weiner, Parkview Dr., Traffic Safety & Parking Committee, said he wished there was more being done.

Mayor Franzella asked for questions or actions from Council.

M/S Ibarra/O'Connell to accept staff's recommendation and passed with all ayes.

b. Adopt Resolution Amending the Race-Conscious Disadvantaged Business Enterprise Program for Federally Funded Roadway Projects to be Wholly Race-Neutral, and Adopting Annual Anticipated DBE Participation Level for Federal Fiscal Year 2006-2007.

Interim City Engineer Coles gave an overview of the staff report and asked for adoption of the resolution.

Councilmember Ruane introduced the resolution for adoption and passed by all ayes.

c. Approve the planting of a tree at the Library to replace the removed Willow Tree.

Mayor Franzella asked if staff could replace the tree with a different species of maple than is presently planted to provide variety.

Councilmember O'Connell and Councilmember Ibarra and Park Services Manager Perazzo discussed placement, age and height of the tree.

M/S Ruane/Ibarra to approve the request and passed with all ayes.

d. Adopt Resolution Authorizing the City Manager to execute an Affordable Housing Agreement between the City, Kenmark Real Estate, Inc. and Willow Green Associates regarding the Skycrest Project.

City Manager Jackson introduced and reviewed the resolution.

Housing and Redevelopment Manager Sullivan walked through the calculation proposed for the Kenmark Project. He said the developer has agreed to pay an affordable housing contribution in lieu of providing the units on site to meet its affordable units on site to meet its affordable housing obligation.

Councilmember Ibarra, Mayor Franzella and Housing & Redevelopment Manager Sullivan discussed funding of affordable units in the redevelopment area.

Bruce Russell, Kenmark Real Estate, Inc. said this money would go a long way to leveraging another type of housing project.

Mayor Franzella thanked him for the work he had done with staff.

Mayor Franzella asked how we would be going forward?

City Manager Jackson gave a summary of what she foresaw in the future. She discussed coming back to Council with a below-market rate ordinance.

Councilmember Ibarra, City Manager Jackson, Mayor Franzella, Councilmember O’Connell and Housing and Redevelopment Manager Sullivan talked about the methodology and factors in below market housing. Mayor Franzella clarified tonight’s discussion was to approve a resolution with Kenmark.

Councilmember Ruane introduced the resolution for authorization and passed with all ayes.

e. Set Public Hearing, Waive First Reading, and Introduce An Ordinance Deleting Existing Chapter 11.26 and Adding New Chapter 11.26 (Abatement of Dangerous Buildings) To Title 11 (Buildings, Construction, and Fire Protection) of the San Bruno Municipal Code Adopting the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition.

Mayor Franzella asked if this could be set for the next meeting.

City Attorney Thompson said yes, it could be at the next meeting.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

City Attorney Thompson said, regarding Item 9.e., there still needed to be a first reading on the ordinance and introduction and at the next meeting there would be a public hearing.

M/S Ruane/Ibarra to waive the first reading and passed by a unanimous vote.

Councilmember Ruane introduced the ordinance deleting existing Chapter 11.26 and Adding New Chapter 11.26 and passed with all ayes.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Councilmember Ibarra reported on the 25th anniversary of the Airport Roundtable held at SFO.

13. NEW BUSINESS:

Mayor Franzella appointed two new sub-committees: Creating a Policy on Naming Facilities – Councilmember O’Connell and Councilmember Ruane; Reviewing the Process for Compensation for the City Clerk and Treasurer – Vice Mayor Medina & Councilmember O’Connell.

14. ADJOURNMENT:

Closed Session:

- . a. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(three related matters).
- b. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(one matter).
- c. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(claim of property damage by owners at 425 Madison).
- d. City Attorney requests closed session for purpose of receiving direction pursuant to Gov't Code Section 54956.9(b)(1)(C) (claim of property damage by owner at 200 London Court).

The next regular City Council meeting will be held on June 27, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.

Carol Bonner, City Clerk

Larry Franzella, Mayor